

**FINAL AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 17, 2010 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. APPROVAL OF CONSENT AGENDA.**
 - A. Regular Council Meeting Minutes of January 20, 2010.
 - B. Regular Council Meeting Minutes of February 3, 2010. **Meeting Cancelled**
 - C. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of January 4, 2010.
 - D. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of January 25, 2010.
 - E. Acknowledge Receipt of the Parks @ Recreation Report for the month of January, 2010.
 - F. Acknowledge Receipt of the POST Sub-Committee Minutes of January 18, 2010.
 - G. Acknowledge Receipt of the COLTPAC Sub-Committee Minutes of January 19, 2010.
 - H. Acknowledge Receipt of the Things for Kids to Do Sub-Committee Minutes of January 25, 2010.
 - I. Acknowledge Receipt of the Parks & Recreation Advisory Committee Minutes of January 28, 2010. **Meeting Cancelled**
 - J. Acknowledge Receipt of the Animal Control Report for the month of January, 2010.
 - K. Acknowledge Receipt of the Library Report and Board Minutes of December, 2009.
 - L. Acknowledge Receipt of the Library Report and Board Minutes of January, 2010.
 - M. Acknowledge Receipt of the Edgewood Police Report for the month of January 2010.
 - N. Acknowledge Receipt of Judge White's report for the month of January, 2010.
 - O. Code Compliance Report.
- 5. MATTERS FROM THE MAYOR.**
 - A. Update on the Santa Fe County Presentation.
 - B. Planning & Zoning Commissioner Appointments – Mr. Jack Snyder and Mr. Michael Turner.
 - C. Proclamation – Dating Violence Awareness & Prevention Month.
- 6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - A. Presentation – Automatic External Defibrillators – Councilor Simmons.
 - B. Review of Resolution for the Energy Committee – Councilor Abrams.
- 7. MATTERS FROM THE ATTORNEY.**

None.

- 8. MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Impact Fee Committee Annual Report.
 - B. Police P.E.R.A. Election Results.
 - C. Unionization of the Edgewood Police Department.
 - D. Road Report Update.
 - E. Wind Turbine Update.
 - F. Soccer Field Update.
- 9. PUBLIC COMMENTS. Limit to 2 minutes per person.**
(If you plan to testify under Public Hearings, do not sign up for this topic).
- 10. PUBLIC HEARINGS.**
Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:
 - A. Wastewater Treatment Connection Ordinance and Wastewater Hook-Up Fees and Monthly Rates.
- 11. RESOLUTIONS.**
 - A. Resolution No. 2010-04 NMDOT Local Government Road Fund (SP-5-10(116)
 - B. Resolution No. 2010-05 NMDOT COOP Program 2010/2011.
 - C. Resolution No. 2010-06 Leadership in Community Sustainability.
- 12. FINANCE & ADMINISTRATION.**
 - A. Approval of Town Bills for the month of January, 2010.
 - B. Approval of Financial Report for the month of January, 2010.
 - C. Review of Capital Projects Budget.
 - D. Municipal Local Option Gross Receipt Tax – Environmental.
- 13. ANNOUNCEMENTS & CALENDAR REVIEW.**
 - A. Regular Council Meeting – March 3, 2010.
 - B. Regular Council Meeting – March 17, 2010.
 - C. N.M.A.W. – February 25, 2010 @ 6:00 P.M. Woods End Church.
- 14. FUTURE AGENDA ITEMS.**
- 15. ADJOURN.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.

Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed.

The complete council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas, Meetings & Minutes.